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LIBERTY
INTERNATIONAL



Direct Line: 020 7960 1236
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07027089

To:
Attn: SEC Release
Fax: +12027729207
Date: 04.10.2007
From: Liberty International PLC
Headline: Director/PDMR Shareholding

SUPPL

Please find attached an announcement made on the London Stock Exchange today.

Yours faithfully

Ruth Pavey
Senior Company Secretarial Assistant

PROCESSED

OCT 16 2007

J THOMSON
FINANCIAL

Handwritten signature: JWP 19/4

LIBERTY INTERNATIONAL PLC 40 BROADWAY LONDON SW1H 0BT
TELEPHONE: 020 7960 1200 FACSIMILE: 020 7960 1333 www.liberty-international.co.uk
Registered in England No. 3885527 Registered Office: 40 Broadway London SW1H 0BT

Director/PDMR Shareholding

Liberty International PLC ("the Company")

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING
MANAGERIAL RESPONSIBILITY ("PDMR") AND CONNECTED PERSONS

A. Vesting of Bonus Shares

A total of 273 shares were transferred to a former employee, from an Employee Trust ("ESOP") on 3 October 2007. The shares were originally awarded under the company's annual bonus scheme arrangements. As all Executive Directors of Liberty International PLC are potential beneficiaries of the ESOP the transfer from the ESOP is disclosable as a change in their interests. Formal notice of the change in the interests of the ESOP is set out under (B) below

B. Interests of ESOP

- | | |
|--|--|
| 1. Name of the issuer | 2. State whether the notification relates to (i) a transaction notified in accordance with DR 3.1.4R(1)(a); or |
| LIBERTY INTERNATIONAL PLC | (ii) DR 3.1.4(R)(1)(b) a disclosure made in accordance with section 324 (as extended by section 328) of the Companies Act 1985; or
(iii) both (i) and (ii)
THIS DISCLOSURE IS MADE IN ACCORDANCE WITH (ii) |
| 3. Name of director: | 4. State whether notification relates to a person connected with a person discharging managerial responsibilities/director named in 3 and identify the connected person |
| MR R M CABLE, MRS K E CHALDECOTT, MR D A FISCHER, MR I D HAWKSWORTH AND MR A C SMITH | N/A |
| 5. Indicate whether the notification is in respect of a holding of the person referred to in 3 or 4 above or in respect of a non-beneficial interest | 6. Description of shares (including class), debentures or derivatives or financial instruments relating to shares |
| NON-BENEFICIAL INTEREST OF THE DIRECTORS. THE DIRECTORS ARE POTENTIAL | ORDINARY SHARES OF 50 PENCE |

BENEFICIARIES UNDER THE
EMPLOYEE SHARE PLAN

- | | |
|--|---|
| 7. Name of registered shareholders(s) and, if more than one, the number of shares held by each of them | 8. State the nature of the transaction

TRANSFER ON VESTING OF BONUS SHARE AWARDS |
|--|---|

PARAMOUNT NOMINEES
LIMITED

- | | |
|---|--|
| 9. Number of shares, debentures or financial instruments relating to shares Transferred | 10. Percentage of issued class acquired (treasury shares of that class should not be taken into account when calculating percentage) |
|---|--|

273

0.0001%

- | | |
|---|-----------------------------------|
| 11. Price per share or value of transaction | 12. Date and place of transaction |
|---|-----------------------------------|

NIL

3 OCTOBER 2007

- | | |
|---|---|
| 13. Total holding following notification and total percentage holding following notification (any treasury shares should not be taken into account when calculating percentage) | 14. Date issuer informed of transaction |
|---|---|

3 OCTOBER 2007

666,981 (0.184%)

- | | |
|--------------------------------|--|
| 15. Any additional information | 16. Name of contact and telephone number for queries |
|--------------------------------|--|

RUTH PAVEY
020 7960 1236

Name and signature of duly authorised officer of issuer responsible for making notification

RUTH PAVEY
Date of notification

4 OCTOBER 2007

---END OF MESSAGE---

END